

**Virginia Coastal Resilience Master Planning Framework
Technical Advisory Committee Meeting
Sept 2, 2021 – 1:00 PM – 5:00 PM**

**THIS WILL BE AN IN PERSON MEETING WITH A QUORUM PHYSICALLY PRESENT
TO COMPLY WITH FOIA REQUIREMENTS.**

Held in Richmond, VA, Patrick Henry Building - East Reading Room

If you RSVP Yes, we are expecting to see you in person and are counting the quorum accordingly.

****If you cannot attend in person and have RSVP'd "YES" please let us know as soon as possible.**

Virginia Coastal Resilience Master Planning Framework Technical Advisory Committee Meeting ~ IN PERSON

Tue Sept 2, 2021 1pm – 5:00PM (EDT)

***If you must dial in:
WEBEX/Dial IN Information***

Register here: <https://governor.virginia.gov/i/jz5az>

If you must dial in:
Dial-in phone number: 866-692-4530
Dial-in event code: 161 010 9000

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Meeting Agenda

Introduction ~ 10 Mins

- **Welcome and Convening Language** - Secretary Strickler
- **TAC Related Updates** - Rear Admiral Phillips
 - o **Charrette and Public Meeting outcomes and schedule, Web page migration update/timeline, overall Master Plan Timeline including 90% DRAFT review schedule**

Dewberry Team Presentation/Review / Discussion ~ 1 Hour, and 50 minutes total

- **Built / Natural Infrastructure Hazard, Social Vulnerability and Impact Assessment Summarization ~ 30_Mins**
 - o Questions ~ 15_Mins
- **Charrette / Survey Outcomes / Outreach/Engagement update – 10_Mins**
 - o Questions ~ 10_Mins
- **Project Data base and Capacity Building Data Call Response and Evaluation Criteria and Project Evaluation/Prioritization Outcomes ~ 30 Mins**
 - o Questions ~ 15_Mins

Subcommittee Recommendations for Master Plan/TAC consideration for future work Updates / Additional Discussion / Questions ~ 70 Mins total (_10 Mins each)

- **Project Identification Subcommittee** – Lewis Lawrence
- **Project Evaluation Subcommittee** - Dr. Carl Hershner
- **Finance Subcommittee** - Elizabeth Andrews
- **Community Outreach Subcommittee** – Ashley Montgomery
- **Studies, Research, and Best Practices Subcommittee** – Dr. Robert Weiss
- **Federal Installation Partnership Subcommittee** - Thomas Crabbs
- **Aligning Economic Development Subcommittee** - Sara Dunnigan

Additional Subcommittee Recommendation Discussion/Q&A ~ 10 Mins

Secretary Strickler Program Updates – 10 Mins

- *VCFPF Grant Update*
- *Intent for Document and Plan completion and release*
- **Targeted next meeting date – October**

Public Comments ~ 30 Mins

Adjourn

Items for consideration:

Read Aheads:

Charrette Synopsis

Centralized and Public Survey Synopsis

Dewberry Presentation Slides (Post meeting)

VCFPF Grant Manual Round 1 Link

<https://www.dcr.virginia.gov/dam-safety-and-floodplains/document/2021-CFPF-Manual.pdf>

VCFPF Grant Manual Round 2 Link

<https://www.dcr.virginia.gov/dam-safety-and-floodplains/document/2021-CFPF-Manual-Round2.pdf>

Virginia Coastal Resilience Master Plan Webpage Link:

<https://www.naturalresources.virginia.gov/initiatives/coastal-resilience-master-plan-progress/>

DRAFT